

**WEDNESDAY, AUGUST 7, 2013**  
**BOARD OF SELECTMEN**  
**REGULAR MEETING**  
**\*\* AGENDA \*\***

**MGL C 30A § 20 REQUIRES ANY PERSON RECORDING MUST NOTIFY CHAIRMAN  
AT THE BEGINNING OF THE MEETING**

**6:00 PM CALL REGULAR MEETING TO ORDER**  
**PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**RECOGNITION OF JACOB HILL INN WITH REPRESENTATIVE HOWITT AND TRIPLE A**

**LICENSE HEARING**

- A. Class II Motor Vehicle license for Pricerite Auto Sales, Inc. to be located at 48 Case Avenue, John Auger, President
- B. Outside Entertainment license for Michael Quill to hold a Haunted Trail on Seekonk Speedway grounds  
October 1 through November 3, 2013

**WORK SESSION (NO PUBLIC INPUT)**

- A. Blizzard of 2013 briefing with Fire, Police, DPW, Health and Dispatch
- B. Snowplow policy discussion with Insurance Broker Brian Murphy and Director of Finance
- C. Discussion on Zero Based Budgeting

**OLD BUSINESS**

- A. Discussion on Police Building behind library with Conservation Commission Chairman
- B. Discussion with Banna Fire Station Committee Chairman
- C. Re-appointment of Frank Cassarella to MCIC for a 3 year term to expire in June 2016
- D. Update on Year End transfers with Director of Finance
- E. Update with Town Engineer on Central Avenue Mass DOT Project reports 56 and 82-87
- F. Update with Town Engineer on Town Hall Sign
- G. Consider approval of contract with GPI on emergency pre-emption signal design
- H. Consider approval of contract with GPI for Landfill Monitoring
- I. Consider approval of contract with GPI for Peer Review of Senior Center Drainage Design
- J. Consider approval of contract with GPI on Public Safety Building drainage
- K. Update on Town Hall generator

**COMMUNITY SPEAKS**

**NEW BUSINESS**

- A. Accept, with regret, the resignation of Officer Ryan Bernier
- B. Consider appointment of Josh Teixeira as Town Plumber on an on call as needed, part time basis
- C. Listen to concerns from Mr. Tapalian with respect to Greenbrier
- D. Consider approval to give permission to Fire Chief to fill two remaining firefighter vacancies
- E. Consider acceptance of a MEMA Grant to the Fire Department
- F. Discussion on Trash Bags Fees with DPW Superintendent
- G. Consider approval of Regular Session Minutes of May 8, 2013

**OTHER BUSINESS**

- A. Discuss other topics not reasonably anticipated by the Chairman 48 hours before the meeting

**TOWN ADMINISTRATOR'S REPORT**

- A. Update on Banna, Animal Shelter and Senior Center building projects

**BOARD OF SELECTMEN LIAISON REPORTS AND COMMENTS**

- A. Accounts Payable Warrant

**COMMUNITY SPEAKS**

**EXECUTIVE SESSION (MAY RECONVENE IN OPEN TO SIGN CONTRACTS)**

- A. Discussion of litigation strategy relating to Seekonk Water District v. Seekonk Planning Board, Bristol Superior Court  
C.C. No. BRCV2013-00674 (Pine Hills Estate Subdivision) with Kopelman & Paige
- B. Consider approval of employment contracts for DPW Superintendent and Town Engineer
- C. Consider approval of Executive Session Minutes of May 8, 2013

**ALL BOARD OF SELECTMEN MEETINGS ARE RECORDED VIA AUDIO AND VIDEO  
AND ARE BROADCAST LIVE ON SEEKONK CHANNEL 15**

NEXT BOARD MEETING WEDNESDAY, AUGUST 21, 2013